

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, August 11, 2015
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Reeve (left the meeting at 2:17 p.m.)
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor (left the meeting at 2:02 p.m.)
	John W. Driedger	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor
REGRETS:	Ricky Paul	Councillor
	Josh Knelsen	Councillor
ADMINISTRATION:	Joulia Whittleton	Chief Administrative Officer
	Ron Pelensky	Director of Community Services & Operations
	Len Racher	Director of Facilities & Operations (South)
	Byron Peters	Director of Planning & Development
	Fred Wiebe	Manager of Utilities
	Alexandra Codispodi	Municipal Intern (Recording Secretary)

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on August 11, 2015 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:01 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-08-533 MOVED by Councillor Derksen

That the agenda be approved with the following additions:

10. c) Zama Road

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the July 29, 2015 Regular Council Meeting

MOTION 15-08-534

MOVED by Deputy Reeve Sarapuk

That the minutes of the July 29, 2015 Regular Council meeting be approved as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 15-08-535

MOVED by Councillor Wardley

That the Business Licenses Bylaw be enforced.

CARRIED

MOTION 15-08-536

MOVED by Councillor Jorgensen

That the CAO report for July 2015 be received for information.

CARRIED

5. b) Public Works Committee Meeting Minutes – July 9, 2015

MOTION 15-08-537

MOVED by Councillor Wardley

That the Public Works Committee meeting minutes of July 9, 2015 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

**COMMUNITY
SERVICES:**

8. a) Waste Hauling Contract Extension

Councillor Bateman declared herself in conflict and left the meeting at 10:52 a.m.

MOTION 15-08-538

MOVED by Councillor Wardley

That a one year contract extension with L & P Disposal be given for the hauling of the County's transfer station waste and that a request for proposals for a three year term (2017-2019) go out by August 2016.

DEFEATED

Reeve Neufeld recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:14 a.m.

Councillor Bateman returned to the meeting at 11:14 a.m.

UTILITIES:

9. a) None

OPERATIONS:

10. a) Second Access Request – Plan 152 1632, Block 5, Lot 5

MOTION 15-08-539

MOVED by Councillor Derksen

That the second access request for Plan 152 1632, Block 5, Lot 5 be approved.

CARRIED

10. b) Access – NE 8-106-13-W5M

MOTION 15-08-540

MOVED by Councillor Bateman

That the access application on NE 8-106-13-W5M be tabled to the end of the council meeting.

CARRIED

10. c) Zama Road (ADDITION)

MOTION 15-08-541

Requires Unanimous

MOVED by Councillor Wardley

That administration addresses the safety concern on the Zama Road.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 1004-15 to Repeal Bylaw 780-10 – Offsite Levy on Range Road 15-2

MOTION 15-08-542

MOVED by Councillor Wardley

That the County uphold the existing Offsite Levy Bylaw 780-10 and continue with the collection process for the funds that were missed when the two 4 acre lots were created, the total amount being \$3282.86.

CARRIED

FINANCE:

12. a) Bylaw 999-15 Fee Schedule Bylaw

MOTION 15-08-543
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 999-15 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 15-08-544
Requires 2/3

MOVED by Councillor Driedger

That second reading be given to Bylaw 999-15 being the Fee Schedule Bylaw for Mackenzie County.

DEFEATED

12. b) Policy UT004 Utility Connection

MOTION 15-08-545

MOVED by Councillor Braun

That Policy UT004 Utility Collection be amended as presented.

CARRIED

12. c) Policy FIN011 Utility Collection

MOTION 15-08-546

MOVED by Councillor Braun

That Policy FIN011 Utility Collection Policy be amended as presented.

CARRIED

12. d) Policy ADM049 Bursaries

MOTION 15-08-547

MOVED by Councillor Braun

That Policy ADM049 Bursaries be amended as presented.

CARRIED

12. e) Appointment of Auditors

MOTION 15-08-548

MOVED by Councillor Wardley

That Wilde and Company Chartered Accountants be appointed as the County's auditors for the 2015-2017 term.

CARRIED

12. f) Request to Waive Penalties

MOTION 15-08-549

Requires 2/3

MOVED by Councillor Derksen

That the penalty for Tax Roll 082318 be waived.

CARRIED

ADMINISTRATION:

13. a) Bylaw 1000-15 Emergency Management Agency

MOTION 15-08-550

MOVED by Councillor Driedger

That first reading be given to Bylaw 1000-15, being the Emergency Management Agency bylaw for Mackenzie County.

CARRIED

MOTION 15-08-551

MOVED by Councillor Derksen

That second reading be given to Bylaw 1000-15, being the Emergency Management Agency bylaw for Mackenzie County.

CARRIED

MOTION 15-08-552

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to proceed to the third reading of Bylaw 1000-15, being the Emergency Management Agency bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 15-08-553

MOVED by Councillor Wardley

That third reading be given to Bylaw 1000-15, being the Emergency Management Agency bylaw for Mackenzie County.

CARRIED

**13. b) Councillor Braun's Attendance at the 50th
Anniversary for the Junior Forest Rangers**

MOTION 15-08-554 **MOVED** by Councillor Jorgensen

That Councillor Braun receive honorarium for his attendance at the Junior Forest Rangers 50th Anniversary Event on Friday, July 31, 2015 in Fort Vermilion.

CARRIED

Reeve Neufeld recessed the meeting at 12:06 p.m. and reconvened the meeting at 1:01 p.m.

Councillor Driedger declared himself in conflict and left the meeting at 1:01 p.m.

OPERATIONS: **10. b) Access – NE 8 106 13 W5M**

MOTION 15-08-555 **MOVED** by Councillor Braun

That the access application on NE 8 106 13 W5M be approved as requested.

CARRIED

Councillor Driedger returned to the meeting at 1:16 p.m.

DELEGATIONS: **4. a) Associated Engineering**

MOTION 15-08-556 **MOVED** by Councillor Jorgensen

That administration be authorized to engage Associated Engineering to evaluate the water service freezing issues for under \$10,000 from the existing budget.

CARRIED

**INFORMATION/
CORRESPONDENCE:** **14. a) Information/Correspondence**

MOTION 15-08-557 **MOVED** by Deputy Reeve Sarapuk

That the information/correspondence items be accepted for

information purposes.

CARRIED

MOTION 15-08-558 **MOVED** by Councillor Jorgensen

That administration submits an expression of interest to the Climate Resilience Express Program provided by Municipal Climate Change Action Centre.

CARRIED

Councillor Derksen left the meeting at 2:02 p.m.

MOTION 15-08-559 **MOVED** by Councillor Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:02 p.m.

- 15. a) Legal
- 15. b) Labour
- 15. c) Land

CARRIED

Reeve Neufeld left the meeting at 2:17 p.m. and turned over the chair to Deputy Reeve Sarapuk.

MOTION 15-08-560 **MOVED** by Councillor Jorgensen

That Council move out of camera at 2:21 p.m.

CARRIED

**IN-CAMERA
SESSION:** **15. b) Labour - Personnel**

MOTION 15-08-561 **MOVED** by Councillor Braun

That the personnel update be received for information.

CARRIED

NOTICE OF MOTION: **16. a) None**

NEXT MEETING **17. a) Regular Council Meeting**

DATES: Wednesday, August 26, 2015
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 18. a) **Adjournment**

MOTION 15-08-562 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 2:22 p.m.

CARRIED

These minutes were approved by Council on August 26, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

